

**ATAM VALVES LIMITED**

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

**Dated: - 30<sup>TH</sup> May, 2024****ATAM/SE/2024-25/25**

To,

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

To,

Bombay Stock Exchange Limited,  
The Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Internal Auditor.**

**Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM**

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that, M/s J. C. ARORA & ASSOCIATES, Chartered Accountants has tendered its resignation from the position of Internal Auditor of the Company w.e.f. 30<sup>th</sup> May, 2024. The Audit Committee and the Board of Directors of the Company have taken note of resignation letter at their respective meetings held on May 30, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is given in "Annexure A" attached to this letter. We request you to take the above on record.

Kindly take the same on your record.

Thanking you

For **ATAM VALVES LIMITED****NATISHA CHOUDHARY****(Company Secretary and Compliance Officer)****Membership No.:- 39201**

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**"Annexure A"**

**Details of M/s J. C. ARORA & ASSOCIATES, Chartered Accountants, as required under Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:**

**Resignation of Internal Auditor**

Particulars	Details
Name of Auditor	M/s J. C. Arora & Associates
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Internal Auditor vide Letter dated 30 <sup>th</sup> May, 2024
Date of appointment/cessation (as applicable) & term of appointment	30 <sup>th</sup> May, 2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Reason for Resignation	As mentioned in attached Resignation Letter



# J.C. ARORA & ASSOCIATES

Chartered Accountants

1st Floor, Sohal Complex, Sehdev Market, Jalandhar.

(O): 0181-4155625 (M): 98143-25375, 98143-47375

Email: jca\_25375@yahoo.co.in

Date: 30.05.2024

To  
The Board of Directors,  
**ATAM VALVES LIMITED**  
1051, INDUSTRIAL AREA, JALANDHAR. PUNJAB

Subject: Resignation as Internal Auditor of the Company

Dear Sir,

We hereby tender our resignation as internal Auditor of the Atam Valves Limited w.e.f 30.05.2024 due to our appointment as statutory auditor in the company.

We would also like to thank the senior management and other staff for cooperation extended during our tenure.

You are requested to complete the applicable formalities under the companies Act 2013 in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

We wish the company all the success in future and good luck.

Sincerely,

For M/S J C Arora & Associates  
Chartered Accountants



CA JAGDISH CHANDER ARORA  
(PROPERITOR)  
M.NO.092097  
Place - Jalandhar